

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>HINDMARSH RESOURCES LIMITED</b>
<b>ABN</b>	<b>106 444 857</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Thomas O'Loughlin
<b>Date of last notice</b>	3 September 2004

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Taycol Nominees on behalf of self
<b>Date of change</b>	19 April 2005
<b>No. of securities held prior to change</b>	316,667 shares in own name 66,667 30/10/08 options @ 20 cents in own name 41,666 23/03/09 options @ 25 cents in own name
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	173,913
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	23 cents per share
<b>No. of securities held after change</b>	316,667 shares in own name 66,667 30/10/08 options @ 20 cents in own name 41,666 23/03/09 options @ 25 cents in own name 173,913 shares held by Taycol Nominees on behalf of Gryphon Partners Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Acquisition of options exercised

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder</b> (if issued securities)	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil